

Raja Bahadur International Ltd.

Regd. & Corporate Office :

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.

Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



November 12, 2021

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: 503127

Subject: Disclosure for Changes in Director /KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that

1. Mr. Sandeep Gokhale (DIN: 00693885) was appointed as an Additional and Independent director of the company w.e.f November 12, 2021.

The requisite details of new directors and their brief profile is annexed hereto.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Raja Bahadur International Limited**

A handwritten signature in blue ink, appearing to read "S.K. Jhunjhunwala", is written over a horizontal line.

S.K.Jhunjhunwala

Chief Financial Officer

Encl.: As Above

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BRIEF PROFILE OF MR. SANDEEP GOKHALE

i. Reason for change :- Appointment.

ii. Date of Appointment :- November 12, 2021.

iii. Term of Appointment :- Appointment as an Additional Director and Independent Director of the company w.e.f November 12, 2021.

iv. Brief Profile :-

Mr. Sandeep Gokhale holds a Bachelors Degree in Engineering (Electrical) and Masters in Financial Management. He is having good contacts in the industries and business community. He has over more than 36 years of experience in various Industries.

v. Disclosure of relationships between directors :- There is no relationship between Mr. Sandeep Gokhale and other directors of the Company.

vi. Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 :-

Mr. Sandeep Gokhale has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A handwritten signature in blue ink, appearing to read "S.K. Jhunjunwala", with a horizontal line extending to the right.

S.K.Jhunjunwala

Chief Financial Officer

Encl.: As Above